

AUG-30-2009 (SUN) 09:38

TD BANK VALLEY STREAM

(FAX) 5168252983

P. 010/010

<input checked="" type="checkbox"/> Bank	Name, Address or Account Type Change		
<input checked="" type="checkbox"/> 136 <input type="checkbox"/> 095		SEP 01 2009	
Name of Customer: <u>Claude J Pain</u>			
Social Security Number/TIN: <input type="text"/>		DOB: <u>11-15-62</u> Issuing Date: <u>4-30-09</u>	
ID Number: <u>P01831287111621</u>		Expiration Date: <u>5-31-13</u>	
Issuing State: <u>N.J.</u>			
Name Change (attach proof of change)			
From:	To:		
Signature card required for each account			
Address Change			
From:	To:		
Address Line 1	<u>191 Bexley Lane</u>		
Address Line 2	<u></u>		
City/State	<u>Piscataway N.J</u>		
Zip Code	<u>08854</u>		
Alternate Address		<input type="checkbox"/> Add	<input type="checkbox"/> Delete
From:	To:		
Address Line 1	<u></u>		
Address Line 2	<u></u>		
City/State	<u></u>		
	<u></u>		
Zip Code	<u></u>		
Account Number	Type		
	<u></u>		
	<u></u>		
Telephone Number Change			
From:	<u>(H)</u>	To:	<u>(H)</u>
	<u>(W)</u>		<u>(W)</u>
Account Type Change			
Account Number	From Type	To Type	
	<u></u>	<u></u>	
	<u></u>	<u></u>	
Customer's Signature	<u>Claude J Pain</u>		
Date	<u>8/29/09</u>		
CSR's Name	<u>Bernie Mohabir</u>		
	Extension # <u>1244</u>		

FAX completed form to CIF using speed dial Option 1

FOR ADDRESS CHANGES, IF THERE WAS A HOLD 5, COMPLETE A HOLD 5 REMOVAL REQUEST VIA THE OPERATIONS RESEARCH AND ADJUSTMENT DATABASE TO ALLOW FUTURE STATEMENTS TO BE MAILED TO THE CUSTOMER.

Do not send in Red CIF Bag!

DOCKET NO. : MID DC-022767-08
 JUDGMENT NO. : MID VJ-017726-08
 WRIT NUMBER : 002

PORTFOLIO RECOVERY A
 PLAINTIFF(S)
 - VS -

PAIN CLAUDE
 DEFENDANT(S)

ADDRESS OF FIRST DEBTOR:
 191 BUCKLEY LN
 PISCATAWAY NJ 08854

TO: JAMIE KELLY
 COURT OFFICER OF THE SPECIAL CIVIL PART

YOU ARE ORDERED to levy on the property of any of the debtors designated herein; your actions may include, but are not limited to, taking into possession any motor vehicle(s) owned by any of the debtors, taking possession of any inventory and/or machinery, cash, bank accounts, jewelry, electronic devices, fur coats, musical instruments, stock certificates, securities, notes, rents, accounts receivable, or any item(s) which may be sold pursuant to statute to satisfy this execution in full or in part. Any levy pursuant to this writ shall exclude (1) all funds in an account of the debtor with a bank or other financial institution, if all deposits into the account during the 90 days immediately prior to service of the writ were electronic deposits, made on a recurring basis, of funds identifiable by the bank or other financial institution as exempt from execution, levy or attachment under New Jersey or federal law, and (2) all funds deposited electronically in an account of the debtor with a bank or other financial institution during the 48 days immediately prior to service of the writ that are identifiable by the bank or other financial institution as exempt from execution, levy or attachment under New Jersey or federal law. All proceeds are to be paid to the court officer who shall pay them to the creditor or the attorney for the creditor, or, if this is not possible, to the court. This order for execution shall be valid for two years from this date.

Local police departments are authorized and requested to provide assistance, if needed, to the officer executing this writ. This does not authorize entry to a residence by force unless specifically directed by court order.

Judgment Date.....	11/14/2008
Judgment Amount.....	\$2,849.44
Costs and Atty. Fees.....	\$128.99
Subsequent Costs.....	\$42.92
Total.....	\$3,021.35
Credits, if any.....	\$150.00
Subtotal A.....	\$2,871.35
Interest.....	\$40.25
Execution Costs and Mileage.....	\$6.00
Subtotal B.....	\$2,917.60
Court Officer Fee.....	\$291.76
 Total Due This Date.....	 \$3,209.36

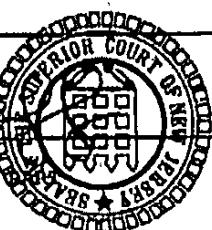
Date: 11/16/2010

Date: 11/19/2010

MELVIN GELADE, J.S.C.

(Judge)

Tan Ratylf
 IGN RATELAFF,
 CLERK OF THE SPECIAL CIVIL



(Continued on following page)

OFFICIAL DOCUMENT
 SUPERIOR COURT NJ
 MIDDLESEX COUNTY NJ
 SPECIAL CIVIL PART

Page: 1 Document Name: js

Command ===> IMI1 Page 01 of 02 12/31/10
 ACCOUNT INFORMATION 09:41:24
 Account 00007867182425 Ctl2 004 Ctl3 000 Ctl4 0000 Ctl1 94 Curr
 Prod Type 634 VALUE CHECKING MSGS:
 Status 00-NORMAL System Type 020-PERSONAL
 CLAUDE J PAIN EXT INV FUND LINK 0
 119-29 201ST PL Curr Balance 347.11
 ST ALBANS NY 11412 Avail Balance 347.11
 Dt Opened 06/12/08 Avail w/ODP 347.11
 Charge Card? NO Dt Lst Cust Actv 12/30/10 Cust Unavail 0.00
 Spec Inst? NO Dt Lst Dep 12/23/10 Min DDA Bal 0.00
 NSF? NO OD? NO Dt Lst Maint 07/20/10 Avg Coll Bal 427.72
 Bal Hist? NO Sign 0 Loc Nbr MTD Avg Bal 150.33
 Bal Hist Ret 0 TIN: Cd 2 Nbr [REDACTED] Last Dep Amt 600.00
 Con Kite Days 0 Number Amt Xfers 0 Chrg Off Amt 0.00
 MTD Kite Days 4 Number Ck Items 0 EXTERNAL INV 0.00
 Stop Pay 0 OD Points 800.00 Cyc Accrd 0.000000
 Proj Accrd 0.00
 PF1-Fwd PF4-Hist PF5-Redisp PF14-S/H Inq PF12-Help PF18-IBT Inq

Page: 1 Document Name: js

Command ===> IMI1

ACCOUNT INFORMATION	Page 01 of 02 12/31/10 09:41:39
Account 00007867182425 Ctl2 004 Ctl3 000 Ctl4 0000 Ctl1 94 Curr	
Prod Type 634 VALUE CHECKING	
Status 00-NORMAL	
CLAUDE J PAIN	
119-29 201ST PL	
ST ALBANS NY 11412	
MSG: MEM.MTY.ACT.	
System Type 020-PERSONAL	
EXT INV FUND LINK 0	
Curr Balance 0.00	
Avail Balance 0.00	
Ledger Bal 347.11	
Loan Balance 0.00	
Sav Trlr Bal 0.00	
Total Holds 0.00	
Dt Opened 06/12/08 Avail w/ODP 0.00	
Charge Card?	NO Dt Lst Cust Actv 12/30/10 Cust Unavail 0.00
Spec Inst?	NO Dt Lst Dep 12/23/10 Min DDA Bal 0.00
NSF?	NO OD? NO Dt Lst Maint 07/20/10 Avg Coll Bal 427.72
Bal Hist?	NO Sign 0 Loc Nbr MTD Avg Bal 150.33
Bal Hist Ret	0 TIN: Cd 2 Nbr [REDACTED] Last Dep Amt 600.00
Con Kite Days	0 Number Amt Xfers 0 Chrg Off Amt 0.00
MTD Kite Days	4 Number Ck Items 0 EXTERNAL INV 0.00
Stop Pay	0 OD Points 800.00 Cyc Accrd 0.000000 Proj Accrd 0.00

PF1-Fwd PF4-Hist PF5-Redisp PF14-S/H Inq PF12-Help PF18-IBT Inq

Date Processed	12/31/2010	js
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Name CLAUDE J PAIN

SSN/TIN

S NJ County with Funds

Received Date	12/29/2010
Total Levy Amount	\$3,209.36

LAW OFFICES

CRANER, SATKIN, SCHEER & SCHWARTZ

A PROFESSIONAL CORPORATION

320 PARK AVENUE
P O BOX 367
SCOTCH PLAINS, NJ 07076

908-322-2333
FACSIMILE 908-322-4916
WWW.CSS-PC.COM

JOHN A. CRANER*
STEPHEN A. SATKIN*
M. RICHARD SCHEER*
BRIAN D. SCHWARTZ
MAGED W. HANNA
*MEMBER NJ AND NY BARS
• OF COUNSEL

NEW YORK OFFICE
60 EAST 42nd STREET
47th FLOOR
NEW YORK, NEW YORK 10165
212-938-2337
TELECOPIER
212-321-2101
REPLY TO SCOTCH PLAINS

February 23, 2011

TD Bank
9000 Atrium Way
Mount Laurel, New Jersey 08054

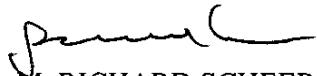
Re: Portfolio Recovery Associates, LLC vs. Claude Pain
Docket No: DC-22767-08
MRS File No: 0088-0010-279

Social Security No: xxx-xx-1976

Dear Sir/Madam:

With respect to the above entitled matter, enclosed please find a filed copy of the Turn Over Order. Please remit funds to Court Officer Jamie Kelly.

Very truly yours,


M. RICHARD SCHEER

MRS:mn
Enclosure
cc: Court Officer Jamie Kelly
Doc #00061859

This communication is from a debt collector, and is for the purpose of collecting a debt. Any information obtained will be used for that purpose.

CRANER, SATKIN, SCHEER & SCHWARTZ, P.C.
A Professional Corporation
320 Park Avenue
Post Office Box 367
Scotch Plains, New Jersey 07076-0367
(908)322-2333
MRS File No.: 0088-0010-279
Attorneys for Plaintiff

FILED AND SO ORDERED ON 2/9/2011
THIS MOTION WAS UNOPPOSED

PORTRFOLIO RECOVERY ASSOCIATES, LLC

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MIDDLESEX COUNTY
SPECIAL CIVIL PART

vs.

DOCKET NO. DC-22767-08

CIVIL ACTION

ORDER TO TURN OVER

CLAUDE PAIN

Defendant(s)

This matter being opened to the court by Craner, Satkin, Scheer, & Schwartz, Attorneys for Plaintiff on application to turnover funds as a result of a levy of a writ of execution and good cause shown:

It is on this _____ day of _____ 2011;

ORDERED, that TD Bank, turn over to Court Officer Jamie Kelly, the sum of \$222.11.

Adam T. Kelly

J.S.C.

{00059053}

275670



Bank

America's Most Convenient Bank®

TD Bank, N.A.
LEVY ESCROW ACCOUNT
11000 ATRIUM WAY
MT. LAUREL, NJ 08054

55-11/3093

1168014

2/28/2011

Jamie Kelly, Court Officer

222.11



Jamie Kelly, Court Officer
P.O Box 69
New Brunswick, NJ 08903

NON-NEGOTIABLE

275670, DC-022767-08, Claude Pain



Bank

America's Most Convenient Bank®

TD Bank, N.A.
LEVY ESCROW ACCOUNT
11000 ATRIUM WAY
MT. LAUREL, NJ 08054

55-11/3093

1168014

2/28/2011

Jamie Kelly, Court Officer

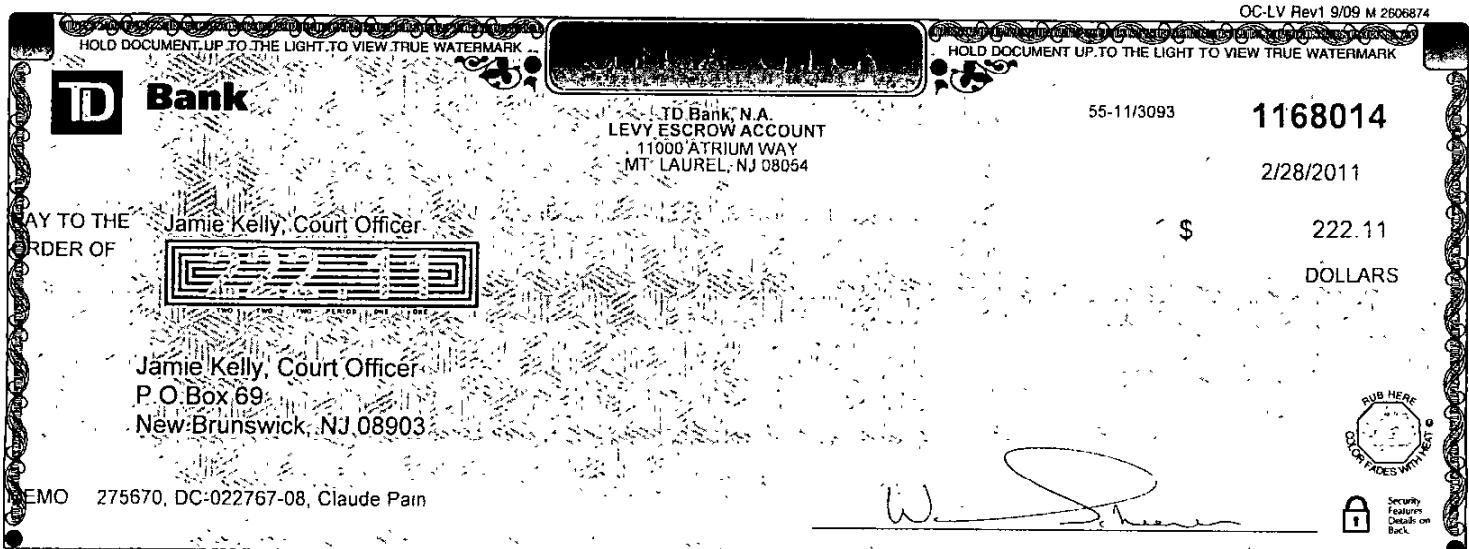
222.11



Jamie Kelly, Court Officer
P.O Box 69
New Brunswick, NJ 08903

NON-NEGOTIABLE

275670, DC-022767-08, Claude Pain



1168014# 1011030931 4241739303#

CRANER, SATKIN, SCHEER & SCHWARTZ, P.C.
A Professional Corporation
320 Park Avenue
Post Office Box 367
Scotch Plains, New Jersey 07076-0367
(908)322-2333
MRS File No.: 0088-0010-279
Attorneys for Plaintiff

PORFOLIO RECOVERY ASSOCIATES, LLC

Plaintiff

vs.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MIDDLESEX COUNTY
SPECIAL CIVIL PART

DOCKET NO. DC-22767-08

CIVIL ACTION

**NOTICE OF MOTION
FOR TURN OVER ORDER**

CLAUDE PAIN

Defendant(s)

TO: Claude Pain
11929 201st Place
Saint Albans, New York 11412

TD Bank
9000 Atrium Way
Mount Laurel, New Jersey 08054

TAKE NOTICE that the undersigned will apply to the above named court, at the Middlesex County Superior Court, Special Civil Part, 56 Paterson Street, New Brunswick, New Jersey in the above entitled matter for an Order to turn over monies upon the following grounds:

See Certification annexed:

You may notify the clerk of the court and the undersigned, in writing, within ten (10) days after the service of this notice upon you, that you object to the entry of the Order sought, stating such objection with particularity and you may request oral argument in which event the clerk shall set the motion down for hearing and notify you by mail of the time and place.

The Order sought will be entered in the discretion of the court, unless you so notify the clerk and the undersigned, in writing, that you object to the entry thereof.

NOTICE. IF YOU WANT TO RESPOND TO THIS MOTION YOU MUST DO SO IN WRITING. Your written response must be in the form of a certification or affidavit. That means that the person signing it swears to the truth of the statements in the certification or affidavit and is aware that the court can punish him or her if the statements are knowingly false. You may ask for oral argument, which means you can ask to appear before the court to explain your position. If the court grants oral argument, you will be notified of the time, date, and place. Your response, if any, must be in writing even if you request oral argument. Any papers you send to the court must also be sent to the opposing party's attorney, or the opposing party if they are not represented by an attorney.

CRANER, SATKIN, SCHEER & SCHWARTZ
Attorneys for Plaintiff

By: /s/M. Richard Scheer
M. RICHARD SCHEER

Dated: 01/18/11

PROOF OF MAILING: On 01/18/11, I, the undersigned mailed by certified and ordinary mail the Notice of Motion to the following:

Claude Pain
11929 201st Place
Saint Albans. New York 11412

Certified Receipt #7010 2780 0001 2423 1396

TD Bank
9000 Atrium Way
Mount Laurel, New Jersey 08054

Certified Receipt #7010 2780 0001 2423 1341

I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

By: /s/M. Richard Scheer
M. RICHARD SCHEER

Dated: 01/18/11
(00059053)

CRANER, SATKIN, SCHEER & SCHWARTZ, P.C.
A Professional Corporation
320 Park Avenue
Post Office Box 367
Scotch Plains, New Jersey 07076-0367
(908)322-2333
MRS File No.: 0088-0010-279
Attorneys for Plaintiff

PORFTOLIO RECOVERY ASSOCIATES, LLC

Plaintiff

vs.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MIDDLESEX COUNTY
SPECIAL CIVIL PART

DOCKET NO. DC-22767-08

CIVIL ACTION

CERTIFICATION

CLAUDE PAIN

Defendant(s)

M. RICHARD SCHEER, certifies and says:

1. I am the attorney for plaintiff and familiar with the matter.
2. Judgment was entered on November 14, 2008 in the amount of \$2849.44.
3. Attached is a copy of the report of the recent levy of bank/securities levy on the account of defendant(s).
4. There remains owing on the writ issued in this matter the sum of \$3248.87.
5. I hereby certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

CRANER, SATKIN, SCHEER & SCHWARTZ
Attorneys for Plaintiff

By: /s/M. Richard Scheer
M. RICHARD SCHEER

Dated: 01/18/11



SUPERIOR COURT NEW JERSEY
Special Civil Part, Law Division
County of Middlesex



AFFIDAVIT OF LEVY

at the suit of:

PORTFOLIO RECOVERY A

- vs. -

PAIN CLAUDE

191 BEXLEY LANE

PISCATAWAY, NJ 08854

Plaintiff

Defendant

Superior Court of NJ, Special Civil Part
P.O. Box 1146
New Brunswick, NJ 08903-1146

ON EXECUTION
Docket No. DC-022767-08

File No. 41459

Attorney Ref. No..

Jamie Kelly, Court Officer; BEING DULY SWORN UPON HIS C-TH DEPOSES
AND SAYS:

- 1) I am a duly appointed officer of the Special Civil Part of the Superior Court of New Jersey.
- 2) Pursuant to a Writ of Execution of the court I levied on all monies or other assets of the defendant(s) as follows:

Date of levy: 12/29/2010

Amount of levy: \$ 222.11

Bank Officer the execution was handed to: _____

Bank or Institution holding funds: TD Bank
70 Bayard Street
NEW BRUNSWICK, NJ 08901

- 3) I certify that the foregoing statements made by me are true. I am aware that if the foregoing statements made by me are willfully false, I am subject to punishment for contempt of court.

Jamie Kelly, Court Officer
P.O. Box 69
New Brunswick, NJ 08903
(973) 377-0332

29-December-2010

Date

Jamie Kelly, Court Officer

88-10

APPENDIX VI. NOTICE TO DEBTOR -- RULES 4:59-1(g) and 6:7-1(b)

SUPERIOR COURT NEW JERSEY
LAW DIVISION, SPECIAL CIVIL PART
MIDDLESEX COUNTYRe: PORTFOLIO RECOVERY A

vs.

PAIN CLAUDEDocket No. DC-022767-08File No. 41459To: PAIN CLAUDE191 BEXLEY LANEPISCATAWAY, NJ 08854

, designated defendant:

Your asset, in an amount not to exceed \$ 222.11 has been levied upon at the instruction of: CRANER, SATKIN, & SCHEER ESQS to satisfy in whole or in part the judgment against you in the above matter. If you are an individual rather than a business entity, some property may be exempt from execution by Federal and State law, including but not limited to clothing and a total of \$1,000.00 of cash and personal property, except for goods purchased as part of the transaction, which led to the judgment in this case. In addition, welfare benefits, social security benefits, S.S.I. benefits, V.A. benefits, unemployment benefits, workers' compensation benefits and child support you receive are exempt, even if the funds have been deposited in a bank account.

If the levy is against a bank account, the bank has already been notified to place a hold on your account. However, the funds will not be taken from your account until the court so orders. If you are entitled to an exemption as an individual, you may claim your exemption by notifying the clerk of the court and the person who ordered this levy of your reasons why your property is exempt. This claim must be in writing and if it is not mailed within 10 days of service of this notice, your property is subject to further proceedings for execution. The address of the court is:

Superior Court of NJ, Special Civil Part P.O. Box 1146 New Brunswick, NJ 08903-1146

A Levy has been served on the following:

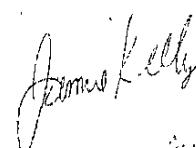
1. TD Bank 70 Bayard Street, NEW BRUNSWICK, NJ 08901
2. _____
3. _____
4. _____
5. _____

The address of the person who ordered this levy is:

CRANER, SATKIN, & SCHEER ESQS 320 PARK AVE. SCOTCH PLAINS, NJ 07076 - (908) 322-2333

CERTIFICATION OF SERVICE

I mailed a copy of this notice to the defendant(s) and the person who requested the levy on 12/29/2010, the same day this levy was made. I certify that the foregoing statements made by me are true. I am aware that if the foregoing statements made by me are willfully false, I am subject to punishment.


29-December-2010

Date

Jamie Kelly, Court Officer

CRANER, SATKIN, SCHEER & SCHWARTZ, P.C.
A Professional Corporation
320 Park Avenue
Post Office Box 367
Scotch Plains, New Jersey 07076-0367
(908)322-2333
MRS File No.: 0088-0010-279
Attorneys for Plaintiff

PORTFOLIO RECOVERY ASSOCIATES, LLC

Plaintiff

VS

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MIDDLESEX COUNTY
SPECIAL CIVIL PART

DOCKET NO. DC-22767-08

CIVIL ACTION

ORDER TO TURN OVER

CLAUDE PAIN

Defendant(s)

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J.S.C.